



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

PERA Special Board Meeting meeting via Zoom

Tuesday, January 11, 2022

9:00am

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. New Business

A. Oath of Office for Newly Elected Board Member

1. Valerie Barela, Municipal Member

Maggie Toulouse Oliver,
Secretary of State

B. Recognition of Board Members John Melia and David Roybal

Francis Page,
Acting Chair

C. PERA's 75th Anniversary Celebration

Christina Perea, Outreach
Bureau Chief

D. Nomination of 2022 Board Officers

1. Board Chair Nominee's Presentation of Goals & Priorities
2. Vice-Chair Nominee's Presentation of Goals & Priorities

Francis Page

E. Approval of 2022 Resolutions

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| 1. Resolution No. 22-01 Open Meetings Resolution | Action |
| 2. Resolution No. 22-02 Regarding Authorization to Act on Behalf of PERA to Transact Investment Business Required | Action |
| 3. Resolution No. 22-03 Setting Annual Meeting | Action |
| 4. Resolution No. 22-04 Calling for Nominations of State and Municipal Member Positions for a Four-Year Term. | Action |
| 5. Resolution No. 22-05 Concerning Board Policy on Legislation | Action |

Greg Trujillo,
Executive Director;
Misty Schoeppner, Acting
General Counsel

F. 2022 Legislative Session Update

Greg Trujillo,
Executive Director

6. Public Comment

7. Adjournment

Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Trish Winter at 505-795-0712 or patriciab.winter@state.nm.us at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Winter if a summary or other type of accessible format is needed.